

ROTARY CLUB OF BELPER & DUFFIELD

Minutes of Council Meeting held on 22 March 2017

Present: Club council members plus one club member

Minute	Topic/Action	Action by
17/028	Apologies for absence – Eileen Murphy	
17/032	<p>President's Topics – Discussion was held about the proposed Murder Mystery evening, the agreed date being Friday 16 June. It was suggested that food should be organised in a similar manner to the handover lunch arrangement and that a bar should be provided. Dave Ashley offered to arrange the bar licence. President Coral to organise a planning group when the price of the event would also be agreed.</p> <p>President Coral identified that she would like to propose a citation for the club and Dave Ashley agreed to 'chase up' what has to be done.</p> <p>The fashion show arrangements were discussed and Morrisons Belper had agreed to let us sell tickets on 6 April.</p>	<p>Dave Ashley</p> <p>Coral Breach</p>
17/029	Minutes of last meeting	
	The minutes of the meeting held on 22 February 2017 were accepted as a true record.	
17/030	Matters arising	
	<p>16.081(2): Additional keys to be obtained for the garage: Awaiting copies of the keys to be obtained. Ongoing.</p> <p>17/024: Club documents. The secretary explained that he had incorporated the comments made at the last meeting. RIBI were producing an updated constitution and bylaws. He proposed that we issue the documents we have produced as our agreed constitution/bylaws and review the content in line with the new RIBI documents when they become available. This was agreed.</p> <p>17/017: Speaker system: All the systems had been located and after testing would be made available.</p> <p>17/017: Ambergate carnival: Dave Ashley had made contact and was awaiting a phone call from their committee.</p> <p>17/026: Summer lottery. James Kerry reported that good progress had been made. Air Ambulance were pleased to be involved.</p>	<p>Alan Widdowson</p> <p>John Horwood</p>
17/031	<p>Correspondence.</p> <p>A letters of thanks from the Stroke Club was circulated and then passed to the treasurer.</p> <p>A revised 'letter for club speaker organisers' was circulated.</p>	
17/033	Treasurer's Comments	
	The treasurer reported that the debit card was now in use. He presented a bank statement for the secretary to sign to confirm that the card was being used appropriately. It was agreed that he would provide club council with an update on the budget whenever concerns arose. He explained that the last charter had resulted in a loss of about £100 but that did	

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	not cause concern. The current financial balance was identified.	
17/034	Secretary's Report	
	The secretary reminded members that all committee meetings include a list of those present so that they can be credited with extra attendance.	
17/035	PR Officer's report	
	John Scotney reported the Belper News would be featuring an article about Polio plus.	
17/036	Charitable Matters. Hilary had not received any requests for donations. Dave Ashley had seen a presentation by Jasvinder Sanghera about the Karmar Nirvana charity. He explained the work that the charity was doing and that they were in urgent need of funding to get the next step of their work in Africa underway. It was agreed to donate £500 and ask her to give a talk to the club about the work.	Action: Dave Ashley
17/037	International Report. David Soul had taken the first Polio Plus pack to William Gilbert School who were hoping to trial the kit out in June. They need six more books as their class has 36 pupils. The club agreed to fund this. David hoped that he and John Horwood could go along and see the trial. David Harris was concerned that he had not been receiving information about the current African disaster from RI. It was agreed that he should follow this up to find out where the communication breakdown was. He also reported that further work was being done to investigate further bore holes at Happy Homes.	
17/038	Membership report: No questions were raised.	Action: John Horwood
17/039	Youth report: Donations for sponsorship for Pride of Belper & Duffield were coming in at a good pace. The latest sponsor was the squash club. William Gilbert cycling training was discussed as David Henson wanted someone to consider observing the process this year with a view to taking it over in the longer term. James Kerry agreed to talk to David about it. Hilary pointed out that not all the content of the meeting had been included in the report and that communications need to make council aware of what was said. The point that had been discussed was that committees need to have a budget to work with. It was agreed that committees should prepare a budget request for consideration by club council and the treasurer.	Action: Committees
17/040	Proposals for Defibrillator. Several points arose during discussions: The presentation scheduled for Monday should be used to	

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	<p>establish the facts as we need to make the appropriate decision – especially about cost. The councils' preferred option is one that is in an unlocked cabinet for easy access. Members support the idea of working with the Belper Town Council to provide units across the area but would need to know the figures as this would appear to be beyond our financial means. We would need to look at this as a donation as we could not commit to ongoing 'significant' maintenance/running costs. It is noticed that the club has already purchased two defibrillators for the area although technology has improved since then. All members agree a decision needs to be made as soon as possible but it must be the correct decision.</p>	
17/041	<p>Any other business. David Pipe explained that we are still awaiting permission to hold the carnival on the Parks. The district governor visit will be August 21st. David requested that the post of almoner be replaced by an officer responsible for welfare, health, safety and risk analysis. This was agreed and President Coral agreed that she would like to take that position. The handover lunch is on 2 July at the home of Paul and Hazel Taylor. A reminder that official guest nights will be one every two months – the next one being 22 May. However, partners and guests are welcome at any meeting.</p>	
17/042	<p>Date of Next Meeting</p>	
	<p>Wednesday 26th April 2017 in Room 104 at The Strutt Centre. The provisional date for the May meeting is Wednesday 31 May because the week before clashes with a district council meeting. I suggest we make that the last council meeting of the Rotary Year as the following week is too close to the handover.</p>	

..... **Date**

President

..... **Date**

Secretary